

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
25TH APRIL 2018 at 7.30pm
MINUTE – OPEN PUBLIC SESSION**

Present:	Mr L Vaughan Williams, (Chairman), A Merchant (Vice-Chairman), Mr A Grace, Dr M Haywood, Mr R Hirst, Mr A Phair, Mrs B Williams, Mr R Ashcroft & Mr I Skelly.
Apologies:	None
In Attendance:	Miss H Fargher (Deputy Clerk) & Mrs D Greenwood (Taking Minutes)

1.	1.1 The Chairman welcomed the Board, declared the meeting open, noted the apologies and sought Declarations of Interest. None were made	
2.	<p>2.1 Minute of the Ordinary Board Meeting held on 11th April 2018 was circulated.</p> <p>PSM16/213 MH/BW proposed that the wording regarding the Garden of Remembrance be amended. Delete "the garden was originally a remembrance garden" and insert "the garden was originally a British Legion Garden of Remembrance". Delete "When the Royal British Legion took it over they used it for those who had fallen in the war or had served and since died". Insert the words "memorials for" so the text reads "She confirmed it was not open for memorials to the general public". For AP, IS, AM & LVW in favour. Carried. (AG, RA & RH abstained due to non attendance)</p> <p>MH/IS proposed that the Minute of the Ordinary Board Meeting held on 11th April 2018 as amended be approved and signed as a correct record. AM, BW, AP & LVW in favour. Carried. (AG, RA & RH abstained due to non attendance)</p>	MD
3.	<p>Matters Arising:</p> <p>PSM16/127 3.1 Skate Park – HF provided update of how the presentation was being advertised and reported ISB skateboarding were attending the opening day and the Police were hoping to attend when available.</p> <p>PSM16/271 3.2 Traffic Calming Consultation – HF reported responses were still arriving at the office.</p> <p>3.3 Signage at Kallow Point – HF confirmed the signage requesting residents not to feed the seagulls was on order.</p> <p>PSM17/313 3.4 Ratification of email vote re press release regarding kerbside recycling – RA, MH, BW, IS & LVW</p>	



6.	<p>Special Projects:</p> <p>PSM18/334 6.1 Refuse Tender Information Pack was circulated. An amendment to delete the words "and resell" was identified. MH/AG Proposed that subject to the amendment, the refuse tender information pack is approved. AP, RH, AM, BW, IS, AM & LVW in favour. Carried.</p> <p>PSM16/129 6.2 Manxonia House Windows Tender Information Pack was circulated. AG identified the existing windows were softwood and not 'hardwood' as stated in the pack. Subject to this amendment MH/AG proposed that the Manxonia House window tender information pack is approved. AM, AP, RH, RA, IS, BW & LVW in favour. Carried.</p> <p>PSM18/348 6.3 Youth Council – LVW reported he had put on his manifesto that he would like to encourage young people to get involved in the affairs of the Board by inviting them to attend board meetings. This may support them to form their own youth councils. IS/AG proposed that local schools are contacted inviting interested students to attend public board meetings. AM, AP, MH, BW, RA, RH & LVW in favour. Carried.</p>	HF HF HF
7.	<p>Public Correspondence:</p> <p>PSM18/348 7.1 Public Forum – Proposed by MH/AP to hold a public forum at 7pm before the first ordinary board meeting of every other month. This is to be advertised two weeks in advance via posters and social media. RA, AM, BW, RH, IS, AG & LVW in favour. Carried.</p> <p>PSM18/348 RA/AM proposed an amendment that one public forum is held each month but not necessarily on the first meeting of the month to give greater flexibility. IS, BW & LVW in favour, AP, RH, MH & AG against. The motion failed.</p> <p>7.2 Correspondence from Southern Group Practice regarding the proposed Spaldrick Residential Home was circulated and noted.</p> <p>7.3 Harbour 2 Harbour Walk – organisers request permission to erect poster at Four Roads and for PSM Commissioners to provide port-a-loos at Gansey and Chapel Beach. IS/MH proposed permission is granted to the organisers to erect a poster and to provide port-a-loos for the event which will be emptied free of charge. AG, BW, AP, RH, AM, RA & LVW in favour. Carried.</p>	MD HF HF

M. Hoagwood

	<p>7.4 Request from a resident to create artwork in Port St Mary was considered. MH/BW proposed inviting the artist to meet with the Board and provide a proposal of intended artwork and where it can be done.</p> <p>PSM17/293 7.5 Email from the Chairman of PSM Golf Club re dog fouling on the golf course was considered. IS/AM proposed that the Board responds to the Golf Club Chairman expressing their sympathy with their dog fouling issues. Subject to costs and training, inform the Golf Club that the board would like to explore the possibility of their members becoming dog bylaw officers. BW, RH, AG, AP, MH & LVW in favour, RA abstained. Carried</p> <p>7.6 Letter of thanks from a resident regarding a dog incident where the Town Hall CCTV assisted Police investigations was circulated and noted.</p>	HF
8.	<p>Consultations:</p> <p>8.1 Consultation on Election Legislation – information regarding the in-depth consultation was circulated. IS/BW proposed Board Members respond to the consultation individually. RA, RH, AM, AG, AP, MH & LVW in favour. Carried.</p>	
9.	<p>Planning Matters</p> <p>9.1 Planning Applications:</p> <p>9.1.1 18/00336/B – C Scott & Z Hawley for the erection of extension to replace existing conservatory and extension of driveway at 7 St Marys Glebe, Fistard, Port St Mary. No objections were raised.</p> <p>9.2 Planning Approvals:</p> <p>9.2.1 18/00076/B – Mr J Walker for the creation of new vehicular access to provide off street parking and associated ground works and level alterations at Traie Creggagh, Queens Road, Port St Mary. Noted.</p> <p>9.3 Planning Appeals: None</p> <p>9.4 Planning Amendments: None</p>	DG
10.	<p>Policy & Resources:</p> <p>PSM16/116 10.1 Report on the Wicksteed Annual Playground Inspection was circulated. MH/BW proposed that the Deputy Clerk arranges for the medium risk actions to be undertaken and the low risk actions to be placed on the agenda in June for further consideration. RA, AM, AG, AP, IS, RH & LVW in favour. Carried.</p>	HF
11.	<p>Invitations:</p>	MD

	11.1 Invitation to Lezayre Parish Commissioners Civic Service. No Board Member was available to attend.	MD
	11.2 Tynwald Day Garden Party – It was requested this be kept on the agenda until after the AGM.	MD
	11.3 Methodist Modern Art Collection Opening – LVW to attend.	MD
12.	Any Other Business: PSM17/313 12.1 Email 24.4.18 from resident requesting the Board considers offering a short-term kerbside collection contract was circulated. AM/RA proposed that as the correspondence had not been received three clear days before the meeting, consideration is deferred to the next meeting. MH, AP, RH, IS, AG, BW & LVW in favour. Carried	MD

There being no further business the Public Session of the meeting closed at 8.40pm.